

Executive Committee Agenda
Monday, December 6, 2004 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 11/15/04

Meeting Approvals
Future Agenda Items
Wisconsin Counties Association Report of 12/10
WCA - Woods Counties Research Project

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 159-O-083: Authorize Member Services Agreement with the Wisconsin Local Government Telecommunications Coalition
2. Status Update on Telecommunications Environment Upgrade Capital Project # IS-200207
3. Discuss and Consider Ordinance 159-O-084: Modify the 2004 Budget for Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs
4. Discuss and Consider Ordinance 159-O-085: Approve the Acceptance of Additional Disaster Recovery Initiative Grant Funds
5. Discuss and Consider Ordinance 159-O-093: Amend the Waukesha County Code to Include Provisions Pertaining to the Department Emergency Preparedness
6. Discuss and Consider the Following Appointments:
 - 159-A-020: Appointment of Lawrence W. Weidmann to the Commission on Aging
 - 159-A-021: Appointment of Lyman B. Humphrey to the Commission on Aging
 - 159-A-022: Appointment of Nancy M. Pagels to the Commission on Aging
 - 159-A-023: Appointment of Miriam Behselich to the Commission on Aging
 - 159-A-024: Appointment of Richard Tuma as the Director of Emergency Preparedness
7. Committee Reports by Committee Chairs for the Following Meetings:
 - November 16, 2004 – Land Use, Parks and Environment
 - November 16, 2004 – Personnel
 - November 17, 2004 - Finance
 - December 2, 2004 – Public Works
 - December 2, 2004 – Health and Human Services
 - December 3, 2004 – Judiciary and Law Enforcement

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Corporation Counsel Tom Farley	8:45 a.m.
1 & 2	Director of Administration Norm Cummings, Collections & Business Services Manager Sean Sander, Information Systems Manager Mike Biagioli	8:45 a.m.
3 & 4	Community Development Coordinator Glen Lewinski	9:45 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
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